

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 19, 2008

The Board of Public Works & Safety met in regular session on Tuesday, February 19th, 2008, at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Stan Gamso, attorney, requested approval for a contract for employment for legal services for the Technology Advisory Committee for one year in the amount of \$10,000.00. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Stan Gamso requested approval for a consulting agreement with InfoComm for professional consulting services. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Mike Pope, Facilities Manager, requested approval for changes increasing the fees for rental of the meeting room and conference rooms at City Hall. He stated that these fees have not been increased since 1981. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Fire Chief Gary Henderson submitted for the record a Conflict of Interest Disclosure Statement for John Goddard a Columbus Firefighter. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Alan Hayes, Police Department, requested approval to transfer ownership of one police car light bar to the Bartholomew Consolidated School Corporation. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval for signatures on the final plat for Aton's Commercial Park. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for signatures on the contract with Milestone for the Breakaway Trails project. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for the contract with Milestone for the 8th Street Roundabout. Steve Gochenour made a motion for approval pending Council approval for releasing of funds and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for at contract with INDOT for the Marr Road project. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a contract with INDOT for the reconstruction of 17th street, from US 31 to Central Ave. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for acceptance of public improvements in South Park Major Subdivision. Final inspection has been made and found to be in compliance. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, quotes for Central Ave. sidewalk were opened and were as follows:

Kings	\$24,024.90
Milestone	23,868.30
Excavation Plus	36,029.21
C.A.S.E.	21,614.00

Steve Ruble requested approval to take under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:17 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the City of Columbus, Indiana